



AGENDA

**Citizens Bond Review Commission
Thursday, May 5, 2005, 5:00 pm
Human Resources Building, Pinnacle Room
7575 E. Main Street
Scottsdale, Arizona 85251**

The Citizens' Bond Review Commission shall receive reports on the City's progress in implementing the approved September 2000 bond program, review any proposed project additions or deletions to the program, and provide such comments to the City Council as the Commission deems appropriate with respect to the program.

1. Call to Order
2. Call of the Roll
3. Approval of Minutes of February 3, 2005 Meeting
4. Introduction of New Bond Commissioners
5. New Business

A. FINANCIAL OVERVIEW – CRAIG CLIFFORD, FINANCIAL SERVICES GENERAL MANAGER.

Provide a brief overview to the Commission concerning the financial/bond forecast for the proposed 5-Year Plan and projected property tax rate. The overview will also cover the issuance of other bonds (GO and Preserve) and their effect if any, on the City's bond rating.

Action: Call for recommendation to City Council to approval proposed Bond 2000 sale.

B. STATUS OF BOND 2000 PROJECTS - QUESTION # 1 "LIBRARY AND PARK IMPROVEMENT PROJECTS" – ROGER KLINGLER, ASSISTANT CITY MANAGER.

Provide an update on the status of Bond 2000 projects under Question #1 Library and Park Improvement.

Action: For informational purposes, no formal action required.

C PROPOSED BOND 2000 PROJECTS TOUR - CHAIRMAN SAGERT.

The Chair requested a Bond 2000 projects tour, during the February 3, 2005 Commission meeting. The tour is scheduled for Saturday, May 7, 2005 from 8:15 am to 12:15 pm.

Action: For informational purposes, no formal action required.

D. AUGUST QUARTERLY MEETING – CHAIRMAN SAGERT.

As permitted under the by-laws, the Chair proposes rescheduling the August quarterly meeting to September 8, 2005 to increase the likelihood of a quorum. The Commission should also discuss issues/items to be placed on the agenda for the quarterly meeting

Action: Approve rescheduled date and provide staff with direction related to informational/action items for the quarterly meeting.

5. Open Call to the Public*
6. Presiding Officer's Summary of Current Events
7. Adjournment

**Subject to reasonable time, place and manner restrictions, as determined by the Chairperson, members of the public will be allowed to address the Committee on any issue within the jurisdiction of the Committee. At the conclusion of the open call to the public, individual members of the Committee may respond to criticism made by those who have addressed the Committee, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Committee shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.*